

AUDITOR'S CERTIFICATE

STATE OF INDIANA)
) SS:
COUNTY OF MADISON)

I, Kathy Stoops-Wright, duly elected, qualified and acting Auditor of aforesaid
County and State do hereby certify that the attached record is a true and complete
copy of the minutes of the special meeting of the Madison County Council held
on August 11, 2009.

Dated at Anderson Indiana this 11th day of August, 2009.

S/Kathy Stoops-Wright
Madison County Auditor

MINUTES OF THE MADISON COUNTY COUNCIL

The Madison County Council met in special session on August 11, 2009, with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Mike Phipps
Bill Savage
Larry Higgins

Also present were County Auditor Kathy Stoops-Wright and first deputy Auditor Patty Mauck.

The Auditor presented to the County Council an Ordinance entitled "An Ordinance Appropriating Money in the Pan Flu Fund, Violence Against Women Grant, Recycling Fund, Plat Book Maintenance, Cornerstone Perpetuation, Levy Excess and the County General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 8A

WHEREAS, certain conditions have developed since the adoption of the existing annual budget that is necessary to appropriate more money than was appropriated in the annual budget for the various functions of the County Government to meet such extraordinary emergencies.

SECTION I. Be it ordained by the Madison County Council of Madison County, Indiana for the expenses of the County Government and its institutions for the year ending December 2009, the following sums of money are hereby appropriated and set out of the several funds herein specified, subject to the laws governing the same, such sums appropriated shall be held to include all expenditures to be made during the year.

SECTION II. That for the fiscal period there is appropriated out of the various funds thereafter named; the following specified amount to be transferred or new money to meet such extraordinary emergencies, which are declared to exist.

August 11, 2009

NEW MONEY

Amount <u>Requested</u>	Amount <u>Allowed</u>
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PAN FLU FUND

390-000 Other Services and Charges	\$65,000.00	65,000.00
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VIOLENCE AGAINST WOMEN GRANT

111-000 Patrol Officer	\$38,000.00	38,000.00
160-161 FICA	\$3,000.00	3,000.00
160-162 PERF	\$4,000.00	4,000.00
160-163 Group Insurance	\$23,000.00	23,000.00

RECYCLING GRANT

390-000 Other Services and Charges	\$10,000.00	10,000.00
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PLAT BOOK MAINTENANCE

390-000 Other Services and Charges	\$200.00	200.00
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SURVEYOR CORNERSTONE PERPETUATION

320-000 Communications and Transportations	\$1,400.00	1,400.00
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LEVY EXCESS

390-000 Other Services and Charges	\$8740.00	8,740.00
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August 11, 2009

NEW MONEY cont.

Amount <u>Requested</u>	Amount <u>Allowed</u>
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GENERAL FUND

Commissioners

340-002 Insurance (Workmen's Comp)	\$181.72	181.72
340-003 Liability Insurance Retainage	\$11,135.00	11,135.00

ORDINANCE NO 8A was presented to the Madison County Council and read in full this 11th day of August, 2009.

S/William Savage
President County Council

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO 8A was presented to the Madison County Council read and adopted this 11th day of August, 2009 by the following Aye or Nay vote:

AYE

NAY

S/Larry Higgins

S/Buddy Patterson

S/William Savage

S/Gary Gustin

S/Mike Phipps

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

The Auditor was directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

S/William Savage
President County Council

AUDITOR'S CERTIFICATE

STATE OF INDIANA)
) SS:
COUNTY OF MADISON)

I, Kathy Stoops-Wright, duly elected, qualified and acting Auditor of
aforesaid County and State do hereby certify that the attached record is a
true and complete copy of the minutes of the special meeting of the Madison
County Council held on August 11, 2009.

Dated at Anderson, Indiana this 11th day of August, 2009.

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on August 11, 2009 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Mike Phipps
Bill Savage
Larry Higgins

Also present were County Auditor Kathy Stoops-Wright and first deputy Auditor Patty Mauck.

The Auditor presented to the County Council an Ordinance entitled "An Ordinance Transferring Money within the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 8B

WHEREAS, certain conditions have developed since the adoption of the existing annual budget that is necessary to transfer more money than was appropriated.

SECTION I. Be it ordained by the Madison County Council of Madison County, Indiana for the expenses of the County Government and its institutions for the year ending December 2009, the following sums of money are hereby transferred.

August 11, 2009

TRANSFERS

<u>Amount</u>	<u>Amount</u>
<u>Requested</u>	<u>Allowed</u>

GENERAL FUND

Courthouse

320-000 Communication and Transportation	\$1,000.00	1,000.00
Transfer from 360-000 Repair and Maintenance	(1000.00)	(1000.00)

Commissioners

440-000 Machinery and Equipment	\$24,690.00	24,690.00
Transfer from 340-000 Liab Ins Retainage	(24,690.00)	(24690.00)

Drainage Board

150-000 Part time help	\$3,975.00	3,975.00
Transfer from 310-200 Drainage & Ditch Comp	(3975.00)	(3975.00)

Auditor

440-000 Machinery and Equipment	\$1,625.00	1,625.00
Transfer from 390-000 Other Serv and Charges	(1,625.00)	(1625.00)

ORDINANCE NO. 8B was presented to the Madison County Council and read in full this 11th day of August, 2009.

S/William Savage
President County Council

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO. 8B was presented to the Madison County Council read and adopted this 11th day of August, 2009 by the following Aye or Nay vote:

AYE

NAY

S/Larry Higgins

S/Buddy Patterson

S/William Savage

S/Gary Gustin

S/Mike Phipps

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

The Auditor was directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

S/William Savage
President County Council

MADISON COUNTY COUNCIL MINUTES
August 11, 2009

The Madison County Council was called to order by President William Savage. The following Council Members were present:

John Bostic, Jr
Larry Crenshaw (absent)
Mike Phipps
Gary Gustin
Buddy Patterson
Bill Savage
Larry Higgins

Also present were County Auditor Kathy Stoops-Wright, First Deputy Auditor Patty Mauck and Council Attorney Jim Wilson.

Minutes for July 9, 2009 were approved upon motions made by Buddy Patterson and seconded by John Bostic.

6 Ayes 0 Nays 1 Absent (Crenshaw) Motion carried.

County Attorney Jim Wilson introduced Ordinance No. 2009-8C, An Ordinance authorizing the County of Madison, Indiana, to participate in the Indiana Bond Bank's 2009 Midyear Advance Funding Warrant Assistance Program for the General Fund and the Health Fund. Motion to bring this request before the Council made by Larry Higgins and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

Motion to approve Ordinance No. 2009-8C made by Buddy Patterson and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

Jim Wilson also introduced Resolution No. 2009-R3, A Resolution Authorizing Additional Court Appointed Legal Services Programs in the County. Motion to approve Resolution made by Gary Gustin and seconded by Buddy Patterson.

6 Ayes 0 Nays 1 Absent Motion carried.

August 11, 2009

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA
RESOLUTION NO. _____**

**A RESOLUTION AUTHORIZING ADDITIONAL COURT
APPOINTED LEGAL SERVICES PROGRAMS IN THE COUNTY**

WHEREAS, Indiana Code I.C. 33-40-3-5 states generally that a County may not have more than one program providing Court appointed legal services in the County, unless the fiscal body of the County agrees to allow additional court appointed legal services programs in the County; and,

WHEREAS, Madison County has City and Town Courts wherein those Courts provide public defenders for defendants qualified therefore, under the individual programs of each Court; and,

WHEREAS, Madison County maintains a County Public Defender's Program for the Madison County Courts; and,

WHEREAS, the County believes it is in the best interest of the County to allow more than one Court appointed legal services programs in the County so that the City and Town courts may continue their own programs.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF
MADISON COUNTY, INDIANA, AS FOLLOWS:

1. That all City and Town Courts in Madison County, Indiana are hereby authorized to provide Court appointed legal services programs under their own programs and in accordance with their own guidelines; provided said programs do not cause, provide or create additional county expenditures.

IT WITNESS WHEREOF, the County Council of Madison County, Indiana, determines that this Resolution be deemed effective immediately.

MADISON COUNTY COUNCIL

August 11, 2009

Jim Wilson also introduced Resolution No. 2009-R4, A Resolution to Transfer Remaining Balance of the Family and Children Fund from the Levy Excess Fund to the County Rainy Day Fund. Motion to approve Resolution was made by John Bostic and seconded by Larry Higgins.

6 Ayes 0 Nays 1 Absent Motion carried.

**MADISON COUNTY COUNCIL
MADISON COUNTY, INDIANA
RESOLUTION NO. _____**

**A RESOLUTION TO TRANSFER REMAINING BALANCE OF
THE FAMILY AND CHILDREN'S FUND FROM THE LEVY
EXCESS FUND TO THE COUNTY RAINY DAY FUND**

WHEREAS, Public Law 146-2008 repealed the county family and children's fund (I.C. 12-19-7 before its repeal); and the county children's psychiatric residential treatment services fund (I.C. 12-19-7.5 before its repeal); and,

WHEREAS, Indiana Code I.C. 6-1.1-18.5-17 mandated the County transfer any excess balances from the county family and children's fund and the county children psychiatric residential treatment services fund to the county levy excess fund; and,

WHEREAS, Public Law 182-2009 allows counties to transfer said balances from the county levy excess fund to the county rainy day fund; and,

WHEREAS, Madison County has a balance in the levy excess fund from the county family and children's fund but not from the county children's psychiatric residential treatment services fund.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF MADISON COUNTY, INDIANA, AS FOLLOWS:

1. The remaining balance of the county family and children's fund now held in the levy excess fund in the amount of Ninety-Nine Thousand Two Hundred Fifty-Nine Dollars and Thirteen Cents (\$99,259.13) is hereby transferred to the county rainy day fund.

IT WITNESS WHEREOF, the County Council of Madison County, Indiana, determine that this Resolution be deemed effective this _____ day of _____, 2009.

MADISON COUNTY COUNCIL

President

ATTEST:

August 11, 2009

Steve Ford, Health Department, requested new money within a new fund called Pan Flu Fund into 390-000 Other Services and Charges in the amount of \$65,000.00. This fund is set up for expenses for extra flu shots the Health Department received from the State for the H1N1 flu. Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

5 Ayes 0 Nays 2 Absent (Crenshaw and Bostic)

The Auditor's Office presented the new money request for Violence Against Women Grant for the following appropriations:

111-000 Patrol Officer	\$38,000.00
160-161 FICA	\$3,000.00
160-162 PERF	\$4,000.00
160-163 Group Insurance	\$23,000.00

Motion to approve request made by Buddy Patterson and seconded by Larry Higgins.

5 Ayes 0 Nays 2 Absent

Auditor Kathy Stoops-Wright presented the new money request for the Recycling Grant in the amount of \$ 10,000.00 into 390-000 Other Services and Charges. This request was overlooked in July. Motion to approve made by Buddy Patterson and seconded by Gary Gustin.

5 Ayes 0 Nays 2 Absent

Surveyor, Patrick Manship, requested new money within the Plat Book Maintenance Fund in the amount of \$200.00 into 390-000 Other Services and Charges. This is for the ESRI license. Motion to approve made by Buddy Patterson and seconded by Gary Gustin.

5 Ayes 0 Nays 2 Absent

He also requested new money within the Surveyor Cornerstone Perpetuation Fund in the amount of \$1,400.00 into 320-000 Communication and Transportation to cover expenses for the rest of 2009. Motion to approve made by Buddy Patterson and seconded by Gary Gustin.

5 Ayes 0 Nays 2 Absent

August 11, 2009

Kathy Stoops-Wright presented a request for new money within the Levy Excess Fund of \$8,740.00 into 390-000 Other Services and Charges to pay an outstanding Family and Children Fund invoice. Motion to approve made by Larry Higgins and seconded by Mike Phipps.

5 Ayes 0 Nays Motion carried.

Commissioner Paul Wilson presented a request for new money within the Commissioners Department in the amount of \$181.72 into 340-002 Insurance (workmen's comp) and \$11,135.00 into 340-003 Insurance Retainage. These are reimbursements from the Insurance companies. Motion to approve made by Gary Gustin and seconded by Larry Higgins.

5 Ayes 0 Nays Motion carried.

Also requested by Commissioner Wilson was a transfer within the Courthouse budget in the amount of \$1,000.00 from 360-000 Repair and Maintenance into 320-000 Communication and Transportation. Motion to approve made by Gary Gustin and seconded by Buddy Patterson.

5 Ayes 0 Nays Motion carried.

Also a transfer within the Commissioners budget in the amount of \$24,690.00 from 340-003 Insurance Retainage into 440-000 Machinery and Equipment for a vehicle purchase for the Sheriff. Motion to approve made by Mike Phipps and seconded by Larry Higgins

5 Ayes 0 Nays 2 Absent Motion carried.

Commissioner John Richwine requested a transfer within the Drainage Board budget in the amount of \$3,975.00 from 310-200 Drainage & Ditch Comp to 150-000 Part time help. To get the part time payroll out of the red. Motion to approve made by Larry Higgins and seconded by Buddy Patterson.

5 Ayes 0 Nays 2 Absent Motion carried.

Auditor, Kathy Stoops-Wright requested a transfer within the Auditor's budget in the amount of \$1,625.00 from 390-000 Other Services and Charges into 440-000 Machinery and Equipment, for two new printers. Motion to approve made by Larry Higgins and seconded by Buddy Patterson.

5 Ayes 0 Nays 2 Absent Motion carried.

August 11, 2009

The County Council signed the AFSCME Contract with the Highway Department. Said contract is for 1 year that ends December 31, 2009. Motion was made by Larry Higgins and seconded by Buddy Patterson to approve the AFSCME Contract and make it retroactive to January 1, 2009.

5 Ayes 0 Nays 2 Absent Motion carried.

The County Council signed the UAW 1963 Contract with the Courthouse and the Sheriff non merit employees. Said contract will be in effect for a three year period from January 2009 to January 2011 for the master contract and for a one year period from January 1, 2009 to December 31, 2009 for the financial contract and will be retroactive to January 1, 2009. Motion to approve the UAW 1963 Contract made by Gary Gustin and seconded by Buddy Patterson.

5 Ayes 0 Nays 2 Absent Motion carried.

Commissioners Wilson, Richwine and Hardin came before the Council explaining to them the dire need for a new bucket truck for the Highway Department. The bucket truck is a very important vehicle that is used almost daily by the Highway Department and the current truck they have is not repairable and won't pass inspection. The amount of difference that it would cost to replace parts on the truck and purchase a new truck is only about \$10,000.00. There is enough money in the Commissioners budget this year for the first payment of a new truck and the Commissioners are asking the Council for assurance that the money will be in the budget line for the next 2 yrs to cover the payment every year. Motion was made by Larry Higgins and seconded by Buddy Patterson to support the purchase of the truck.

5 Ayes 0 Nays 2 Absent Motion carried.

Commissioner also let the Council know that they and the Auditor have met with Umbaugh about their report on the counties financial situation. Commissioners are asking the Council to delay the budget hearings for at least a week so they can have time to set up meetings with Umbaugh for the Council, elected officials and all other governmental entities. Commissioners will inform the Council when meetings will be set for the Umbaugh presentations.

The Council decided to set budget hearings for September 21st through September 24th at 4 p.m. each day, and finalize it on October 26, 2009 at 4 p.m.

The Council also set September 8, 2009 at 4 p.m. to review the budgets for other governmental units to give their non binding recommendations.

August 11, 2009

The next regular Council meeting is set for Tuesday, October 13, 2009 at 4 p.m.

There being no further business the meeting was adjourned.